

AZA PROTECT

DISSOLVED

France · 902566397

SUMMARY

AZA PROTECT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	902566397
KYBE ID	FR-902566397
Legal form	5710
Incorporated	2021-08-26
Dissolved	2023-05-09
Status	dissolved
Share capital	€3k
Registered address	18 PL DES NYMPHEAS, 93420 VILLEPINTE

RISK ASSESSMENT

38_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 87 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-25

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

MOURAD HAMID Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-05-09 · Greffe du Tribunal de Commerce de Bobigny

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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